

DRAFT



# Libertas Academy Charter School

## Minutes

### Governance Committee Meeting

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#### **Date and Time**

Thursday February 12, 2026 at 9:30 AM

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#### **Trustees Present**

C. Resto (remote), S. Williams (remote)

#### **Trustees Absent**

*None*

#### **Ex Officio Members Present**

M. Montero (remote)

#### **Non Voting Members Present**

M. Montero (remote)

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### **I. Opening Items**

#### **A. Record Attendance**

#### **B. Call the Meeting to Order**

C. Resto called a meeting of the board of trustees of Libertas Academy Charter School to order on Thursday Feb 12, 2026 at 9:30 AM.

#### **C.**

### **Approve Minutes**

S. Williams made a motion to approve the minutes from Governance Committee Meeting on 01-08-26.

C. Resto seconded the motion.

The board **VOTED** to approve the motion.

### **II. Leads for new Springfield Libertas Trustees**

#### **A. Governance Committee will continue search for new board members for Springfield Libertas.**

S. Williams and C. Resto have both reached out to some potential board members.

### **III. Leads for new CT Libertas Trustees (CT Board)**

#### **A. M. Montero - Lunch with CT elected officials went well.**

Modesto met with CT elected officials at an event and was well received.

#### **B. S. Williams - having lunch with the President of the University of Hartford**

Shakenna will have lunch with the President of the University of Hartford and will speak of Libertas.

### **IV. Review and Approve SEI Endorsement- Financial Support Policy**

#### **A. The Governance Committee reviewed, voted, and approved SEI Financial Support Policy.**

S. Williams and C. Resto both reviewed and approved the SEI Financial Support Policy. It will next go to the full board for vote and approval.

### **V. Closing Items**

#### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:10 PM.

Respectfully Submitted,

C. Resto